

SPECIAL CITY COUNCIL MEETING
JULY 29, 2004

PRESENT

Gayle Bunker
Robert Banks
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member

ABSENT

Wesley Bloomfield
Bruce Curtis

Council Member
Council Member

ALSO PRESENT

Richard Waddingham
Alan Riding
Ken Clark
Gregory Schafer
Susan Stefanoff
Lorelei Draper
Lawanna Peterson
Steve Koga
Jane Beckwith
Grant Nielson
Merrill Nielson
Lynn & Patty Ashby
Daron Smith

City Attorney
Public Works Director
Asst. Public Works Director
City Recorder
City Resident
City Resident
Area Resident

City Resident
City Resident
Area Resident
Fire Chief & Spouse
Millard County Commission

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting.

Mayor Bunker offered opening remarks following which he led those in attendance in the Pledge of Allegiance.

BUSINESS

MAYOR GAYLE BUNKER: PROPOSED RELOCATION OF GREAT BASIN MUSEUM AND TOPAZ MUSEUM

Mayor Bunker requested that all those in attendance gather around the tables at the front of the

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Council Chambers in order to discuss the possible relocation of both Great Basin Museum and Topaz Museum. Each person in attendance introduced themselves and their interest in the proposed relocation. Following introductions, Mayor Bunker expressed the desire of Delta City to assist in the relocation effort in any manner which may be appropriate. Mayor Bunker referred to a map on which he had outlined several possible Main Street locations where the museums could be constructed. Great Basin Museum representatives felt that they would require approximately 5,000 - 6,000 square feet. Topaz Museum representatives felt they would need approximately 10,000 - 12,000 square feet, with additional outdoor space available. Mayor Bunker felt that, if a facility could be erected which would include Great Basin Museum, Topaz Museum and a convention center, it could be beneficial for the area in that much of the facility could be utilized by all of the entities.

Following extensive discussion of possible space requirements, siting, and funding sources, it was determined that the most desirable location for the museums and a convention center would be Main Street near the center of town. The owners of the proposed property will be contacted to begin negotiations for purchase.

COUNCIL MEMBER ROBERT BANKS: APPOINTMENT OF MEMBERS TO PLANNING & ZONING COMMISSION

Council Member Robert Banks stated that he had been unable to attend the last Planning & Zoning Commission meeting and was unaware that two members had resigned. Mayor Bunker stated that Marjorie Riding had resigned due to health problems and proposed that Dana Rempp be appointed to fulfil Mrs. Riding's term. Mayor Bunker also advised the Council that Joe Young has resigned due to his accepting a position in Arizona but we will not appoint a replacement for him until the next Council meeting.

Council Member Robert Banks MOVED to approve appointment of Dana Rempp as a member of the Planning & Zoning Commission to fulfill the unexpired term of Marjorie Riding. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND DELTA CITY FIRE DEPARTMENT

City Attorney Richard Waddingham stated that he had the proposed Memorandum of Understanding between Utah Division of Forestry, Fire & State Lands and Delta City Fire Department and that the memorandum must be approved as to form by the City Council. City Attorney Waddingham noted that changes had been made in the agreement but there remains some areas which need additional changes. He has spoken with the Division of Forestry, Fire & State Lands and has been assured that, after the fire season has ended, they will meet to discuss additional amendments to the document.

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City Attorney Waddingham was advised that the purpose of the memorandum is to provide a written document which will allow the Division of Forestry, Fire & State Lands to make payment to those fire departments which are involved in fighting wild land fires. City Attorney Waddingham requested that the Council approve the memorandum.

Council Member Glen Swalberg MOVED to approve the Memorandum of Understanding between Utah Division of Forestry, Fire & State Lands and Delta City Fire Department as to form. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: PROPOSED CONTRACT BETWEEN VAN ENTERPRISES AND DELTA CITY FOR SKATE PARK CONCRETE WORK

City Attorney Richard Waddingham stated that he had requested this item be placed on the agenda. He has drafted a contract but noted that the notice for bids did not mention performance bonds or payment bonds. City Attorney Waddingham recommended the Council make performance and payment bonds a requirement of the contract, even if it requires an adjustment to the cost of the contract. Mayor Bunker recommended that the bid from Van Enterprises, in the amount of \$51,980, be accepted and noted that one item which had not been included in the contract price is crack sealing, which will increase the bid amount by \$700 to \$52,580.

Council Member Glen Swalberg MOVED to accept the bid from Van Enterprises, in the amount of \$51,980 for skate park concrete work, plus an additional \$700 for crack sealing and the amount required to provide a two year performance bond and payment bond. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

City Attorney Richard Waddingham reported that he had received a call from Todd Holt expressing concern that the Council had stated they would review the audit bids after one year but a Letter of Commitment, which will be required by the audit firm, contains a built in clause which will commit the city for three years. Mr. Holt inquired whether the Letter of Commitment had been signed. Mayor Bunker stated that it had been signed and returned some time ago.

Public Works Director Alan Riding advised the Council that they had planned to begin a pipe project along 400 North Street but were advised that there will be a multiple day soccer tournament held in that area during mid-August. The Public Works Department has decided to delay that project

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until after the tournament and will work on road projects, sign projects and other projects which have not been completed.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:52 p.m..



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 08-19-04

